

09/06/2007

COMPANIES HOUSE

A25

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	5999069
Coi	mpany Name in full	TOUCH COACHING LIMITED
		, i
	Date of appointment	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
Appointment Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
orm	NAME *Style / Title	MISS *Honours etc
lotes on completion ippear on reverse	Forename(s)	HOLLY RHIANNON
	Surname	WOTHERSPOON
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	[#] Usual residential address	2 FIELD VIEW, STANTON ST BERNARD
	Post town	MARLBOROUGH Postcode SN8 4LZ
	County / Region	WILTSHIRE Country UK
	†Nationality	BRITISH TBUSINESS OCCUPATION FINANCE DIRECTOR
†Other directorships (additional space overleaf)		
	Consent signature	I consent to act as ** director / secretary of the above named company Date 29 / 05 / 200 7
* Voluntary details † Directors only **Delete as appropnate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Table 29/6/2007
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
		for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company